



Elizabeth Anita Kennedy

900081611

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Elizabeth Anita Kennedy | Number | 900081611 |
| Postcode | G41 5HG | Address | 61 St Andrews Drive Pollokshields Glasgow Lanarkshire |
| Date of birth | June 1955 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| FRIENDS OF THE BEATSON | SC155219 | Non-Trading | 28/06/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| SUNERGOS INNOVATIONS LIMITED | SC509686 | Company is dissolved | 01/06/2016 | 03/10/2016 | Director |
| TARAGENYX LIMITED | SC383232 | Company is dissolved | 01/03/2014 | | Director |
| BEATSON CANCER CHARITY | SC461242 | Active - Accounts Filed | 20/02/2014 | 20/02/2023 | Director |
| SOFANT TECHNOLOGIES LTD | SC409777 | Active - Accounts Filed | 14/11/2013 | 05/03/2024 | Director |
| KERGAN STEWART LLP | SO303947 | Company is dissolved | 01/10/2012 | 31/10/2015 | LLP Designated Member |
| CLEAN FUTURE VCT NO 1 PLC | 07437155 | Company is dissolved | 01/02/2011 | | Director |
| OCTOPUS AIM VCT 2 PLC | 05528235 | Active - Accounts Filed | 12/08/2010 | 16/05/2024 | Director |
| F&C PRIVATE EQUITY ZEROS PLC | SC366628 | Company is dissolved | 12/11/2009 | 12/12/2014 | Director |
| CT PRIVATE EQUITY TRUST PLC | SC179412 | Active - Accounts Filed | 01/07/2007 | 29/05/2024 | Director |
| OCTOPUS THIRD AIM VCT PLC | SC215733 | Company is dissolved | 13/02/2001 | | Director |
| COVEN (CORPORATE FINANCE) LIMITED | SC161971 | Company is dissolved | 24/01/1996 | | Director |
| BARCLAYS INVESTMENT SOLUTIONS LIMITED | 02752982 | Active - Accounts Filed | 21/08/1995 | 23/01/1996 | Director |
| LAWOOD NOMINEES (BRISTOL) LIMITED | 01437418 | Company is dissolved | 08/12/1993 | 08/12/1994 | Company Secretary |
| DAVID ELWOOD AND COMPANY LIMITED | 01990284 | Company is dissolved | 06/10/1991 | | Company Secretary |
| ELWOOD & HARRISON LIMITED | 02394379 | Company is dissolved | 12/12/1990 | | Company Secretary |
| OMFS (APCF) LIMITED | SC093041 | Company is dissolved | 07/12/1990 | 23/01/1996 | Director |
| ALLIED PROVINCIAL P.E.P. (NOMINEES) LIMITED | SC100400 | Company is dissolved | 17/08/1990 | 23/01/1996 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| ALLIED PROVINCIAL P.E.P. MANAGEMENT LIMITED | SC100399 | Company is dissolved | 17/08/1990 | 23/01/1996 | Company Secretary |
| APS STANDBY NOMINEES LIMITED | SC107419 | Company is dissolved | 17/08/1990 | 31/12/1993 | Company Secretary |
| ALLIED PROVINCIAL FINANCIAL SERVICES LIMITED | SC096499 | Company is dissolved | 08/12/1989 | 23/01/1996 | Company Secretary |
| OMFS (APS) LTD. | SC096498 | Company is dissolved | 08/12/1989 | 23/01/1996 | Company Secretary |
| OMFS (APS) LTD. | SC096498 | Company is dissolved | 08/12/1989 | 23/01/1996 | Director |
| PARSONS FINANCIAL SERVICES LIMITED | SC096497 | Company is dissolved | 08/12/1989 | 23/01/1996 | Company Secretary |
| APS NOMINEES LIMITED | SC096185 | Company is dissolved | 08/12/1989 | 31/12/1993 | Company Secretary |
| OMFS (PE & CO) LIMITED | SC109842 | Company is dissolved | 29/09/1989 | 23/01/1996 | Company Secretary |
| R W BIRBECK (OPTICIANS) LIMITED | SC091619 | Company is dissolved | 25/08/1989 | 18/11/1990 | Company Secretary |
| WOODVALE ESTATES LIMITED | SC086425 | Company is dissolved | 25/08/1989 | 28/09/1990 | Company Secretary |
| OMFS (AP) LIMITED | SC096186 | Company is dissolved | 08/07/1989 | 23/01/1996 | Company Secretary |
| OMFS (AP STK.) LIMITED | SC099650 | Company is dissolved | 28/04/1989 | 23/01/1996 | Company Secretary |
| ALLIED PROVINCIAL ADMINISTRATION SERVICES LIMITED | SC105964 | Company is dissolved | 17/02/1989 | 23/01/1996 | Company Secretary |
| ALLIED PROVINCIAL FUND MANAGEMENT (NOMINEES) LIMITED | SC083203 | Company is dissolved | 02/12/1988 | 23/01/1996 | Company Secretary |
| ALLIED PROVINCIAL FUND MANAGEMENT (NOMINEES) LIMITED | SC083203 | Company is dissolved | 02/12/1988 | 23/01/1996 | Director |
| OMFS (PAR.) LIMITED | SC075039 | Company is dissolved | 02/12/1988 | 23/01/1996 | Company Secretary |
| OMFS (APCS) LIMITED | SC075038 | Company is dissolved | 02/12/1988 | 23/01/1996 | Company Secretary |
| ALLIED PROVINCIAL (NOMINEES) LIMITED | SC098334 | Company is dissolved | 02/12/1988 | 23/01/1996 | Company Secretary |
| OMFS (APFM) LIMITED | SC083202 | Company is dissolved | 02/12/1988 | 23/01/1996 | Company Secretary |
| OMFS (APFM) LIMITED | SC083202 | Company is dissolved | 02/12/1988 | 23/01/1996 | Director |
| OMFS (APCS) LIMITED | SC075038 | Company is dissolved | 02/12/1988 | 23/01/1996 | Director |